

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**October 22, 2003**

The Board of Directors of Maricopa County Stadium District, Phoenix, Arizona convened at 9:00 a.m., October 22, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE DISTRICT AND THE TOURISM AND SPORTS AUTHORITY**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve an Intergovernmental Agreement between the Stadium District and the Tourism and Sports Authority (TSA) to allow one agency, the TSA, to handle the responsibilities for Cactus League promotion and funding for Cactus League facilities. (Addendum item A-S-1.) (C68040042)

**RESOLUTION ENDORSING THE DISTRICT'S SUPPORT OF CACTUS LEAGUE FUNDING**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to adopt a Resolution endorsing Maricopa County Stadium District's support of Cactus League funding for the City of Scottsdale from the Tourism and Sports Authority. (Addendum item A-S-2.) (C6804005M)

**ACCEPT FINANCIAL STATEMENT AND AUDITOR'S REPORT**

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (4-0-1) to accept the financial statement and independent auditor's report of the Maricopa County Stadium District for the year ended June 30, 2003, filed by Heinfeld, Meech & Co., PC, and file a certified copy with the State Auditor General. (Addendum item A-S-3.) (C5508-001) (ADM5504)

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of meetings held on August 27, 2003.

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the Stadium District Personnel Agenda (Exhibit E). (List on file in the Clerk of the Board's Office.)

**DONATION OF TURF FROM DISTRICT EVENTS**

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the donation of turf from district events to be held at Bank One Ballpark pursuant to the application process, evaluation criteria and selection procedures hereby adopted by the district, and authorize the donation of the turf to the successful applicant or applicants as determined by this process. (C6804003M) (ADM5500)

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Supervisor Kunasek asked about making sure that the recipient of the turf this year was made aware of any environmental regulations prior to receiving and installing the grass since problems had occurred at the site of last year's recipient.

Bill Scalzo said that a clause had been inserted into the regulations so those groups signing up for the gift this year would be made aware of any restrictions. He added that on October 27 an event to announce a series of special programs scheduled at BOB during the coming year would be held at the ballpark. The Field of Dreams applications will also be available at that time for schools and other organizations that want to apply for the donated turf. He felt there would be good media coverage on the various news items included at that event. In response to a question from Supervisor Stapley, Mr. Scalzo said that the limitation on population or size of the municipalities or organizations wanting to apply for the turf have been lifted.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Norma Risch, Deputy Official Record Keeper